

Attachment # 1
3:13 MJ 2030

Inventory Listing of All Items Seized at Search Warrant Site

Site Name: 5508 Lonas Drive Floors 1, 2, 3 Knoxville, TN 37909 John Freeman Pilot Corporation	Investigation Number: 1000253425 Starting Date and Time: 04/15/2013 01:45 PM Ending Date and Time: 04/16/2013 02:44 AM	Report Date: Tuesday, April 16, 2013
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Control #:	1	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	Filing cabinet, back corner, near closet		
Description:	Seized per Warrant Diesel fuel Purch agreements A.S.R. Transport to Smartway Express		
Control #:	2	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet back of wall near closet		
Description:	Seized per Warrant Contracts and pricing agreements VTL Transport thru XPress Canada		
Control #:	3	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet, back corner, near closet		
Description:	Seized per Warrant Diesel fuel purch agreement SpeedX through Turbo Trans		
Control #:	4	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet back corner		
Description:	Seized per Warrant Contracts and pricing agreements Forbes Hewlett Transport thru MLD Transport		
Control #:	5	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet at back of wall near closet		
Description:	Seized per Warrant 2009 Folder for Direct Integrated Transort Hard check request form		
Control #:	6	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet at back of hallway closet		
Description:	Seized per Warrant Dealer supply contract Harsing file containing emails regarding rebates, cummulative rebate forms Notes from Nadine re: rebate/price sheets		

Control #:	7	Evidence Box:	1
Location:	Closet	Locator Code:	
Found:	3I-Filing cabinet in back corner by closet		
Description:	Seized per Warrant Contracts between Pilot and customers and related communication regarding pricing agreements; Don's Triple F Transport and FGM Truck Lines		
Control #:	8	Evidence Box:	3
Location:	Cubicle	Locator Code:	
Found:	3AA-Desk drawer		
Description:	Seized per Warrant Customer files with discount forms		
Control #:	9	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3Y-Desk		
Description:	Seized per Warrant "Commission Break Down" Reports (Ryan Berner); Rebate Reports; Direct Bill P&L Statements		
Control #:	10	Evidence Box:	
Location:	Cubicle	Locator Code:	
Found:	3BB-L. McCown cube-drawers to right of chair		
Description:	Seized per Warrant Check requests for rebates & supporting documentation		
Control #:	11	Evidence Box:	2
Location:	Copier area	Locator Code:	
Found:	3J-filing drawers, right side of desk		
Description:	Seized per Warrant Monthly manual rebate reports (various dates)		
Control #:	12	Evidence Box:	2
Location:	Copier area	Locator Code:	
Found:	3J-Purse of Ashley Judd		
Description:	Seized per Warrant Commission breakdown form--Ashley Judd--February 2013		
Control #:	13	Evidence Box:	2
Location:	Copier area	Locator Code:	
Found:	3J-Left side of desktop		
Description:	Seized per Warrant Monthly manual rebate reports (07-11 / 02-13)		
Control #:	14	Evidence Box:	2
Location:	Office	Locator Code:	
Found:	3B-Cabinet above desk		
Description:	Seized per Warrant PFJ Sales meeting agenda containing manual rebates sheets and agenda talking points		

Control #:	15	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3AA-Ryan Morris' desk		
Description:	Seized per Warrant	Restricted BJB discount forms, rebate and volume documents	
Control #:	16	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3Z-Jesse Phillips work area		
Description:	Seized per Warrant	Manual rebate accounts list Restricted network for Gallons Tracking Customer List Restricted accounts file	
Control #:	17	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3V-Bailey Gabbard's cubicle		
Description:	Seized per Warrant	Notebook with "Price Fetch" Basics	
Control #:	18	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3P-Heather Jones' cubical		
Description:	Seized per Warrant	P&L Statements, 2013 statements with info on customers Discount Management training material, customer lists	
Control #:	19	Evidence Box:	2
Location:	Cubicle	Locator Code:	
Found:	3Q-3rd row from left & down		
Description:	Seized per Warrant	Flying J/Pilot monthly financial reports 2011-2013	
Control #:	20	Evidence Box:	4
Location:	Cubicle	Locator Code:	
Found:	3Q-2nd file cabinet-bottom drawer		
Description:	Seized per Warrant	Monthly budget reports	
Control #:	21	Evidence Box:	4
Location:	Cubicle	Locator Code:	
Found:	3Q-2nd file cabinet bottom drawer		
Description:	Seized per Warrant	Monthly budget report	
Control #:	22	Evidence Box:	4
Location:	Cubicle	Locator Code:	
Found:	3Q-Filing cabinet-outside Katy Bibee's cub		
Description:	Seized per Warrant	Discount Addition/charge form, rebate checksw, non-disclosure agreements, check requests	

Control #:	23	Evidence Box:	4
Location:	Cubicle	Locator Code:	
Found:	3Q-cubicle-plastic file orgzr top of desk		
Description:	Seized per Warrant	E-mail messages print-out b/n Vickie Borden and John Jepson discussing OPIS changes	
Control #:	24	Evidence Box:	4
Location:	Cubicle	Locator Code:	
Found:	3Q-Top drawer of file cabinet to right		
Description:	Seized per Warrant	Contracts and rebate spreadsheets for customers A-E (alphabetic)	
Control #:	25	Evidence Box:	4
Location:	Office Office	Locator Code:	
Found:	3D-Top of desk		
Description:	Seized per Warrant	Profit and Loss statements for Wornbold and Master containing manual rebate percents	
Control #:	26	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3T-Lexie Holden's desk		
Description:	Seized per Warrant	Volume reports, recaps, discount agreements	
Control #:	27	Evidence Box:	5
Location:	Reception Peeples	Locator Code:	
Found:	3TTT-Computer monitor desktop		
Description:	Seized per Warrant	Spiral bound notebook; purple & white notepad; "I am driver driven" notepad	
Control #:	28	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3T-Top of desk		
Description:	Seized per Warrant	Rebate spreadsheets, tracking spreadsheet, handwritten notes; customer contract files with discount & rebates, 2 cd's wt	
Control #:	29	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3T-Bottom right drawer		
Description:	Seized per Warrant	Customer agreement files with discount & rebates	
Control #:	30	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3BB-On wall hanging files		
Description:	Seized per Warrant	Discount explanation and charges	

Control #:	31	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3W-Cubicle Barbara Yarber		
Description:	Seized per Warrant	Inside sales meeting minutes March 4, 2013 Terse sales reports by sales person US-March 2013 Folder labeled "manual rebates-KC"	
Control #:	32	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3W-Barbara Yarber's cubicle		
Description:	Seized per Warrant	(4) "Maxum check requests" (5) "TCH Commission" folder (6) "TCH Commission", (7) "Portal" folder	
Control #:	33	Evidence Box:	5
Location:	Office Office	Locator Code:	
Found:	3D-In briefcase on floor		
Description:	Seized per Warrant	Wombold & Brian's manual rebate spreadsheets	
Control #:	34	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3FF-Top of desk		
Description:	Seized per Warrant	Restricted network for Gallon Trucking/Direct Bill Purchase Agreement with letter/emails from Vince Graco/Restricted Network for Gallon Trucking-Vince Graco/Direct Bill Commission Base Gallons Report/Direct bill purchase agreement-Astro Transport/Rebate adjustment sheet	
Control #:	35	Evidence Box:	5
Location:	Cubicle	Locator Code:	
Found:	3CC-Desk		
Description:	Seized per Warrant	Monthly to-do list - manual rebates Yellow paper - manual rebates Commission breakdown - Jacquelyn Pearl	
Control #:	36	Evidence Box:	5
Location:	Office Office	Locator Code:	
Found:	3D-In box on floor		
Description:	Seized per Warrant	Brian Mosher manual rebate spreadsheet	
Control #:	37	Evidence Box:	6
Location:	Outgoing mail,	Locator Code:	
Found:	3S-Mail area		
Description:	Seized per Warrant	Customer rebate information	

Control #:	38	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-In black binder 3 ring		
Description:	Seized per Warrant	Restricted network for Gallon Tracking Brian Mosher, Direct Sales Territory map, inside sales territory, monthly P&L customer recvd & Aveenge Diesel margin by state	
Control #:	39	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-Kevin Herman - top of desk		
Description:	Seized per Warrant	2 documents with company and profit; document listing monthly grand totals with notes, Nashville Forum documents with highlighting; note pad with "manual" notes	
Control #:	40	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-Kevin Herman under desk area		
Description:	Seized per Warrant	Restricted network for Gallon Tracking; Kevin Herman with highlighting for "Keep On", Discount Addition; change form and yellow spiral top note pad with manual rebate notes	
Control #:	41	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-Kevin Herman-box of trash back on floor		
Description:	Seized per Warrant	March 2013 fuel report, Pilot receivables LLC & Prospective Direct Bill Customer documents	
Control #:	42	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-Top of desk		
Description:	Seized per Warrant	Salesperson weekly sales call check list with notes "Be careful"; letter from Kevin Herman to Bill Lewis with notes to make changes, 3 pages of customer list by individuals, document with notes regarding ledging	
Control #:	43	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-In black zip binder on top of desk		
Description:	Seized per Warrant	Direct bill customer forms, Wholesale fuel distributor	
Control #:	44	Evidence Box:	6
Location:	Cubicle w/printer	Locator Code:	
Found:	3DD-black zip binder top of desk		
Description:	Seized per Warrant	Business cards of possible customer, sales call information list, yellow paper listing accts & gal, notes on paper with OPIS & customer, paper titled wholesale; agenda, spreadsheet, questions & rate formula	

Control #:	45	Evidence Box:	6
Location:	Cubicle	Locator Code:	
Found:	3Q-file cabinet to right-bottom drawer		
Description:	Seized per Warrant Vendor contracts and rebate information - F thru M		
Control #:	46	Evidence Box:	6
Location:	Cubicle	Locator Code:	
Found:	3Q-rt side of desk near edge of cub		
Description:	Seized per Warrant PFJ Sales Meeting - Nove 19-20, 2012, w/handouts & some notes. Copy has Katy Bibec's name on it		
Control #:	47	Evidence Box:	6
Location:	Cubicle	Locator Code:	
Found:	3Q-on floor to right of computer		
Description:	Seized per Warrant Binder labeled "Katy Bibee", containing customer manual rebate information		
Control #:	48	Evidence Box:	6
Location:	Office	Locator Code:	
Found:	3A-file cabinet between desks		
Description:	Seized per Warrant 3 ring binder-Direct Sales Assistant Training notebook		
Control #:	49	Evidence Box:	6
Location:	Office	Locator Code:	
Found:	3A-right corner desk		
Description:	Seized per Warrant P&L, must list 2013, customer list		
Control #:	50	Evidence Box:	6
Location:	Office	Locator Code:	
Found:	3A-Andi Woodalls cub		
Description:	Seized per Warrant List of price adjustments, trend instructions		
Control #:	51	Evidence Box:	6
Location:	Office	Locator Code:	
Found:	3A-desk top, left corner of room		
Description:	Seized per Warrant Spiral notebook, handwritten notes in regard to rebates; PL statements for 02/2013		
Control #:	52	Evidence Box:	6
Location:	Office	Locator Code:	
Found:	3A-left bottom drawer of desk, left corner		
Description:	Seized per Warrant Direct Bill Purch. agreement; Delta Logistics through Jordee Enterprise notes pads, handwritten notes referencing manual rebates		

Control #:	53	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3L-Desktop;hanging file holders		
Description:	Seized per Warrant Trip itineraries, inside account sales, passwords, territories		
Control #:	54	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3EE-Under desk on top of boxes		
Description:	Seized per Warrant Buske file with Discount Addition/Change Forms (2011)		
Control #:	55	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3EE-top of desk		
Description:	Seized per Warrant Direct billing file folders, contact info, notebook with rebate notes		
Control #:	56	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3EE-Top of desk, left corner		
Description:	Seized per Warrant Spreadsheets with rebate info (Jan - May 2011)		
Control #:	57	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3FF-bottom desk drawer on left		
Description:	Seized per Warrant Check requests, check copies, email from Vince Graco, B2B Folder, Employee letter, restricted network for Gallon Trucking, wire instructions, Direct Bill Forms		
Control #:	58	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3Z-notebook on desk top draw rt side		
Description:	Seized per Warrant Notes advising of "Advantage", customer list with discounts, spreadsheets advising of sales & rebates, commission breakdown		
Control #:	59	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Bottom drawer of file cabinet		
Description:	Seized per Warrant Numerous documents titled commission breakdown-Holly Radford		
Control #:	60	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3V-black bins under desk		
Description:	Seized per Warrant Emails re: not disclosing info to customer, price fetch report, some direct bill contracts, Discount mgt handout by Brian Mosher		

Control #:	61	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Desktop of Holly Radford cub		
Description:	Seized per Warrant	Spiral notebook w/handwritten notes concerning Carolina Tank rebates	
Control #:	62	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Desk cub of Holly Radford-in garbage can		
Description:	Seized per Warrant	Spreadsheet with listing of 15 customers	
Control #:	63	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Middle desk drawer		
Description:	Seized per Warrant	Document titled "Commission Breakdown-Holly Radford" February 2013	
Control #:	64	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Desktop wire rack left hand side of desk		
Description:	Seized per Warrant	two folders titled "FTS monthly rebates" and PLS rebates; two rebate documents; one document concerning commission bases	
Control #:	65	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-Desktop of Holly Radford		
Description:	Seized per Warrant	Spreadsheets of accounts titled Jason's accounts and Jonathan's accounts	
Control #:	66	Evidence Box:	7
Location:	Cubicle	Locator Code:	
Found:	3R-bottom drawer filing cab		
Description:	Seized per Warrant	PFJ Sales Meeting booklet containing document title "Discount Management" Brian Mosher	
Control #:	67	Evidence Box:	8
Location:	Cubicle	Locator Code:	
Found:	3EE-Cream filing cabinet-top drawer		
Description:	Seized per Warrant	Red Binder labeled restricted includes restricted network info for Gallon Tracking	
Control #:	68	Evidence Box:	8
Location:	Cubicle	Locator Code:	
Found:	3EE-cream 2 drwr cab-top drawer		
Description:	Seized per Warrant	Black binder labled Spiewak with Direct Bill March 2013	

Control #:	69	Evidence Box:	8
Location:	Cubicle	Locator Code:	
Found:	3EE-cream 2 drawer filing cabinet-top drawer		
Description:	Seized per Warrant Black binder labeled Arnie-Direct Bill P&L Statements March 2013		
Control #:	70	Evidence Box:	9
Location:	Cubicle	Locator Code:	
Found:	3EE-Janet Welch's cube in filing cab		
Description:	Seized per Warrant Client Files-Rebate Program		
Control #:	71	Evidence Box:	10
Location:	Cubicle	Locator Code:	
Found:	3R-top of filing cab outside cub		
Description:	Seized per Warrant 4 binders titled: Current Pilot Flying J contracts U OIS Direct Bill Hedoc 2011 Susco contracts 2014 Sysco contracts		
Control #:	72	Evidence Box:	11
Location:	Cubicle	Locator Code:	
Found:	3Q-under desk to right on floor		
Description:	Seized per Warrant US Food binders for 2008I, 2009, 2010, & unlabeled		
Control #:	73	Evidence Box:	12
Location:	Cubicle	Locator Code:	
Found:	3EE-filing cab labeled shipping supplies		
Description:	Seized per Warrant Customer account files showing rebates provided		
Control #:	74	Evidence Box:	13
Location:	Cubicle	Locator Code:	
Found:	3EE-Filing cabinet		
Description:	Seized per Warrant Client files-rebate program		
Control #:	75	Evidence Box:	14
Location:	Cubicle	Locator Code:	
Found:	3U-Ashley Judd		
Description:	Seized per Warrant Handwritten notes, offer letters, e-mails on rebates, price fetch, spreadsheets		
Control #:	76	Evidence Box:	15
Location:	Cubicle	Locator Code:	
Found:	3EE-Filing cabinet-Janet Welch		
Description:	Seized per Warrant client files-rebate program		

Control #:	77	Evidence Box:	16
Location:	Office	Locator Code:	
Found:	3C-erd drawer down of beige filing cab		
Description:	Seized per Warrant Commission breakdown of outside scales (Chris Andrews, Vickie Bordan, Fon Carter, Kevin Clark, Jonathan Duvall, Scott Fenwick, Vince Graco)		
Control #:	78	Evidence Box:	17
Location:	Office	Locator Code:	
Found:	3C-Vicki Borden's off under desk		
Description:	Seized per Warrant Commission break down reports		
Control #:	79	Evidence Box:	18
Location:	Office	Locator Code:	
Found:	3C-Vicki Borden's off under desk		
Description:	Seized per Warrant Commission break down charts		
Control #:	80	Evidence Box:	19
Location:	Office	Locator Code:	
Found:	3C 4th drawer in beige filing cab		
Description:	Seized per Warrant Commission files for outside sales, Hanscomb, Herman, Hickerson, Hite, Holland, Mosher, Pearl, Ralendottery		
Control #:	81	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3C-4th drawer of beige filing cabinet		
Description:	Seized per Warrant Commission files, Stinnett, Studor, Wombold, Yuronich		
Control #:	82	Evidence Box:	20
Location:	Office-M. Price	Locator Code:	
Found:	2B-File cabinet under map		
Description:	Seized per Warrant List of customers, sales people, Diesel amounts 12-01 List of customers & discounts, PCS product agreements 2009-12		
Control #:	83	Evidence Box:	20
Location:	Office-M. Price	Locator Code:	
Found:	2B-Desk		
Description:	Seized per Warrant Team Mtg notes, weekly sales reports, cost update report, margin estimate, fuel sales reporting		
Control #:	84	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3G-in trash can		
Description:	Seized per Warrant Discount adjustments, APT document		

Control #:	85	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3C-Vicki Borden's office file cabinet		
Description:	Seized per Warrant Binder with e-mails about price fetching		
Control #:	86	Evidence Box:	21
Location:	Office	Locator Code:	
Found:	3C-Bottom drawer beige filing cab		
Description:	Seized per Warrant Commission files for Brennor, Bibee, Cruchman, Dillon, Hamilton, Holden, Jones, Judd, Mam, Morris, Phillips, Radford, Welch, Woodall, Roger, Heming file with sales agenda		
Control #:	87	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3C-Vicki Borden's cab in back left corner		
Description:	Seized per Warrant Fuel service agreements, Senior team conference call		
Control #:	88	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3C-Vicki Borden's office, top of desk		
Description:	Seized per Warrant Organization chart, activity summary, commission rates		
Control #:	89	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3C-Top drawer beige filing cabinet		
Description:	Seized per Warrant Spiral bound notebook, green in color		
Control #:	90	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3U - A Judd		
Description:	Seized per Warrant Image of Server - A Judd Office		
Control #:	91	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3N - C Dillon		
Description:	Seized per Warrant Image of Server - C Dillon Office		
Control #:	92	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3R - H Radford		
Description:	Seized per Warrant Image of Server - H Radford's Office		

Control #:	93	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3B - W Hamilton		
Description:	Seized per Warrant Image of Lenovo ThinkPad (SN: PB-MLL17 12/03)		
Control #:	94	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3FF - K Cruchman		
Description:	Seized per Warrant Image of Lenovo Hard Drive (SN: MJDLTDR)		
Control #:	95	Evidence Box:	20
Location:	Office Office	Locator Code:	
Found:	3D - S Wombold		
Description:	Seized per Warrant Image of Lenovo ThinkPad Hard Drive (SN: R8-5K5WO 10/06)		
Control #:	96	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3P-Heather Jones' cubical		
Description:	Seized per Warrant Image of Lenovo Hard Drive (SN: MJHCANX)		
Control #:	97	Evidence Box:	20
Location:	Office	Locator Code:	
Found:	3A - KMann		
Description:	Seized per Warrant Image of Lenovo Hard Drive (SN: MJDLTME)		
Control #:	98	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3Q - KBibee		
Description:	Seized per Warrant Image of Lenovo Hard Drive (SN: MJBYFAB)		
Control #:	99	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3EE-JWelch		
Description:	Seized per Warrant Image of Lenovo Hard Drive (SN: MJBTBRH)		
Control #:	100	Evidence Box:	20
Location:	Cubicle	Locator Code:	
Found:	3U - A Judd		
Description:	Seized per Warrant Image of IBM 32U (SN: KCB22AK)		
Control #:	101	Evidence Box:	
Location:		Locator Code:	
Found:			
Description:	Not Used		

Control #:	102	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	
Control #:	103	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	
Control #:	104	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	
Control #:	105	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	
Control #:	106	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	
Control #:	107	Evidence Box:
Location:		Locator Code:
Found:		
Description:	Not Used	

Inventory Listing of All Items Seized at Search Warrant Site

FILED

Site Name:
5500 Lonas Drive
Knoxville, TN 37909
Floors 1,2,3

Investigation Number:
318AKX7267
Starting Date and Time:
04/15/2013 01:45 PM
Ending Date and Time:
04/15/2013 09:25 PM

Report Date:
Monday, April 15, 2013 APR 19 2013

Clerk, U. S. District Court
Eastern District of Tennessee
At Knoxville

Control #:	1	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant BILLING STATION CODES DISCOUNT/ADDITION CHANGE FORMS PRINTED EMAILS		
Control #:	2	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	BOX
Found:	UNDER DESK		
Description:	Seized Per Warrant DIRECT BILL P & L STATEMENTS FOR MARCH 2013		
Control #:	3	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP BY PHONE		
Description:	Seized Per Warrant BINDER - INSTRUCTION GUIDE AUTO DAILY PRICE MANUAL DAILY PRICE REBATE PROCESSING, ETC		
Control #:	4	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP BY PHONE		
Description:	Seized Per Warrant DIRECT BILL DISCOUNT DOCUMENTS FOR CLIENTS		
Control #:	5	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	VERTICAL FILE RACK		
Description:	Seized Per Warrant MTG MINUTES 8/21/12, 12/18/12 FOLDER NAMED "TONYA" HANDWRITTEN NOTES W/ CUSTOMER NAMES PRICE AGREEMENTS CUSTOMER NOTIFICATION SHEETS COPIES OF EMAILS NOTEBOOK - ASCEND DISCOUNT NOTIFICATION SHEETS		

Control #:	6	Evidence Box:	1
Location:	LORI MCFARLAND OFF.	Locator Code:	FILING CABINET
Found:	UNDER DESK TOP DRAWER		
Description:	Seized Per Warrant	REBATE SPREADSHEETS DISCOUNT SPREADSHEETS FOLDERS -BROADWAY, BOSSELMAND/TOWNPUMP B & B INVOICE SHEETS W/ ATTACHED EMAILS	
Control #:	7	Evidence Box:	2
Location:	FILING AREA LM OFF.	Locator Code:	FILING CABINET
Found:	1ST & 2ND DRAWERS		
Description:	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
Control #:	8	Evidence Box:	3
Location:	FILING AREA LM OFF.	Locator Code:	FILING CABINET
Found:	TOP DRAWER		
Description:	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
Control #:	9	Evidence Box:	4
Location:	FILING AREA LM OFF.	Locator Code:	FILING CABINET
Found:	3RD DRAWER		
Description:	Seized Per Warrant	CUSTOMER FILES - CHANGE/ADDITION REBATE FORM & EMAILS	
Control #:	10	Evidence Box:	5
Location:	FILING AREA LM OFF.	Locator Code:	FILING CABINET
Found:	2ND & 3RD DRAWER		
Description:	Seized Per Warrant	CUSTOMER FOLDERS CONTAINING DISCOUNT/ADDITION REBATE CHANGE FORMS & EMAILS	
Control #:	11	Evidence Box:	6
Location:	FILING AREA LM OFF.	Locator Code:	FILING CABINET
Found:	4TH DRAWER		
Description:	Seized Per Warrant	RATE SPREADSHEETS LORI MCFARLAND EMAILS EMPLOYEE COMMISSION FORMS	

Control #:	12	Evidence Box:	7
Location:	M. AKINS/J.CHEVES OF	Locator Code:	AKINS DESK
Found:	BOTTOM LEFT DRAWER		
Description:	Seized Per Warrant 8 IMAGING CDS IN ENVELOPES DECEMBER 2011 JAN, FEB, APR & MAY 2012		
Control #:	13	Evidence Box:	7
Location:	JERRY BATES OFF.	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant DIRECT BILL P & L STATEMENTS SALES PERSON SUMMARY 3/13		
Control #:	14	Evidence Box:	7
Location:	JERRY BATES OFF.	Locator Code:	BRIEFCASE
Found:	ON COUCH		
Description:	Seized Per Warrant REBATES PROCESSED REPORTS APRIL 2012-MARCH 2013		
Control #:	15	Evidence Box:	7
Location:	M. AKINS/J.CHEVES OF	Locator Code:	AKINS DESK
Found:	TOP		
Description:	Seized Per Warrant IBC SALES CORP. IMPLEMENTATION GUIDE M. AKINS EMAILS		
Control #:	16	Evidence Box:	7
Location:	JERRY BATES OFF.	Locator Code:	FILING CABINET
Found:	2ND DRAWER		
Description:	Seized Per Warrant DIRECT BILL WEEKLY DSO REPORTS		
Control #:	17	Evidence Box:	7
Location:	M. AKINS/J.CHEVES OF	Locator Code:	AKINS DESK
Found:	TOP		
Description:	Seized Per Warrant WD EXTERNAL HARD DRIVE S/N WCAVY2065144		
Control #:	18	Evidence Box:	7
Location:	CONF. ROOM, STE 260	Locator Code:	TRASH CAN
Found:	INSIDE		
Description:	Seized Per Warrant HANDWRITTEN NOTES RESTRICTED P & L SUMMARY FLEET TRACK ADJUSTMENT/DISCOUNT REPORT		

Control #:	19	Evidence Box:	7
Location:	CONF. ROOM, STE 260	Locator Code:	FLOOR
Found:	FLOOR		
Description:	Seized Per Warrant CUSTOMER ACCOUNT LIST FEB. 2013		
Control #:	20	Evidence Box:	7
Location:	CONF. ROOM, STE 260	Locator Code:	IN BAG
Found:	ON DESK		
Description:	Seized Per Warrant WITH JAY STINNETT BUSINESS CARDS RESTRICTED CUSTOMER LIST DISCOUNT SUMMARY SHEETS		
Control #:	21	Evidence Box:	7
Location:	TONYA VAUGHN CUB	Locator Code:	DESK
Found:	VERTICAL FILE		
Description:	Seized Per Warrant B2B INVOICE PROCEDURES		
Control #:	22	Evidence Box:	7
Location:	TONYA VAUGHN CUB	Locator Code:	DESK
Found:	TOP & FILING CABINET UNDER		
Description:	Seized Per Warrant WIRE INSTRUCTIONS WIRE REPORTS		
Control #:	23	Evidence Box:	8
Location:	TONYA VAUGHN CUB	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant COPY OF EMAIL ABOUT CUSTOMER CREDIT DETAILS OF CHANGES 4/8/13 - 4/8/13 HANDWRITTEN COMPUTER GUIDELINES		
Control #:	24	Evidence Box:	8
Location:	TONYA VAUGHN CUB	Locator Code:	LEFT CABINET
Found:	UNDER DESK		
Description:	Seized Per Warrant CALENDAR EVENTS DIRECTIONS FOR MANUAL REBATES LORI MCFARLAND PASSWORDS WEEKLY TREND REPORT DIRECTIONS FOR SETTING UP DIRECT BILL REBATES		
Control #:	25	Evidence Box:	8
Location:	TONYA VAUGHN CUB	Locator Code:	FILING CABINET
Found:	UNDER DESK		
Description:	Seized Per Warrant TRADING PARTNER WIRING DIRECTIONS ACCOUNT SETUP		

Control #:	26	Evidence Box:	8
Location:	TONYA VAUGHN CUB	Locator Code:	SHRED BOX
Found:	UNDER DESK		
Description:	Seized Per Warrant	DISCOUNT / CHANGE SHEETS VAUGHN EMAILS	

Control #:	27	Evidence Box:	9
Location:	LORI MCFARLAND OFF.	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant	500 GB, FBI-ROVIDED HDD S/N:5V220STW CONTAINING FORENSIC IMAGE OF 1 (ONE) LENOVO DESKTOP PC S/N: 1S3157C5UMJFAVAM	

Control #:	28	Evidence Box:	9
Location:	TONYA VAUGHN CUB	Locator Code:	DESK
Found:	TOP		
Description:	Seized Per Warrant	1TB, FBI-PROVIDED HDD S/N: WCATR3182059 CONTAINING FORSENSIC IMAGE OF ONE LENOVO THINKCENTRE M71E DESKTOP PC, S/N: MJLDBUH	

Control #:	29	Evidence Box:	9
Location:	CONF. ROOM, STE 260	Locator Code:	TOP
Found:	TABLE		
Description:	Seized Per Warrant	500 GB, FBI-PROVIDED HDD S/N:5V22269U CONTAINING FORENSIC IMAGE OF ONE LENOVO T410 THINKPAD LAPTOP PC S/N: R8-6P1AM 10/06 PRODUCT ID 252222U	
